

GOVERNMENT OF TELANGANA

ABSTRACT

Public Servants - Industries and Commerce Department - Case under prevention of Corruption Act, 1988 for possession of assets disproportionate to his known sources of legal income against Sri Gopu Sudhakar Reddy, Assistant Director, Mines and Geology, Suryapet District - Authorization for making an application in the Court of 1st Additional Special Judge for SPE & ACB Cases, Hyderabad - Attachment of Properties - Authorization - Orders -Issued.

INDUSTRIES AND COMMERCE (VIGILANCE) DEPARTMENT

G.O.Ms.No. 88

Dated: 15-11-2017

Read the following:

1. Preliminary Report of C.No.23/RCA-CIU/2017, Dt:23.10.2017.
2. Lr.No.23/8RCA-CIU/2017, Dt:23.10.2017

ORDER:

The Director General, Anti-Corruption Bureau, Telangana, Hyderabad, in his letter 2nd read above, sent a proposal seeking authorization to file an application in the Court of the 1st Additional Special Judge for SPE & ACB Cases, Hyderabad, for attachment of certain properties of Sri Gopu Sudhakar Reddy, S/o.Lachi Reddy, aged 53 years, Assistant Director of Mines and Geology, Suryapet District, T.S., in Cr. No.3/ACB-CIU-ACB/2017.

2. After careful examination of the said proposal, there is a reason to believe that Sri Gopu Sudhakar Reddy, S/o.Lachi Reddy, aged 53 years, Assistant Director of Mines and Geology, Suryapet District, Telangana has committed a scheduled offence under section 13 (1)(e) r/w 13 (2) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of legal income standing in his name and in the names of his family members, relatives etc.

3. The Government after careful examination of the matter hereby authorize the Inspector of Police of Central investigation Unit, A.C.B., Telangana, Hyderabad for filing an application in the Court of the 1st Additional Special Judge for SPE & ACB Cases, Hyderabad, for attachment of properties worth **Rs.1,67,45,613/-** as described in the Annexures I to V enclosed to this Order, under Section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

JAYESH RANJAN

PRINCIPAL SECRETARY TO GOVERNMENT & CIP (FAC)

To

The Director General, Anti-Corruption Bureau, Telangana, Hyderabad.

Copy to:

The Secretary to Commissioner(FAC), Telangana Vigilance Commission, Hyd.

Sf/Sc.

Annexure-I to G.O.Ms.No.88 Ind. & Comm. (Vig.) Dept., Dt: 15.11.2017

Properties held in the name of the A.O. Sri Gopu Sudhakar Reddy, S/o. Lachi Reddy, age 53 years, Assistant Director of Mines and Geology, Suryapet District.

Sl.No.	Description of the property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of the Property(Rs.)
1	Purchase plot No.41 adm. 267 sq.yds in Sy. No.12P, 67P, 68P at Juttaada (V), Vallimeraka (G.P.) of Vizag District vide Doc No. 2245/99 of SRO Gopalapatnam	A.O.	26,700/-
2	Cash balance in A/C. No. 62055942094 of SBI, Old Bus Stop road Suryapet District.	A.O.	11,20,935/-
3	Cash balance in A/C. No. 34452200008198 of Syndicate Bank, Kodad Branch, Suryapet District.	A.O.	12,907/-
4	Fixed Deposit in Andhra Bank, R.K. Mission Branch, Visakapatnam vide A.C. No.20080398	A.O.	29,790/-
5	Fixed Deposit in Andhra Bank, Eluru Road Branch, Vijayawada vide A/C. No. 2001000041.	A.O.	5,000/-
6	Fixed Deposit in Andhra Bank, Machavaram Branch, Vijayawada vide A.C.No. 037120002000045 (Receipt No.0382346)	A.O.	11,350/-
7	Investment in SBH vide GJC/H No.022753, Dt:25.06.1992 of SBH, Muvvavanipalem Colony Branch, Visakapatnam	A.O.	4,084/-
Total			12,10,766/-

JAYESH RANJAN
PRINCIPAL SECRETARY TO GOVERNMENT & CIP(FAC)

Annexure-II to G.O.Ms.No.88 Ind. & Comm. (Vig.) Dept., Dt: 15 .11.2017

Properties held in the name of Smt. Gopu Pavani(wife of A.O.)

Sl.No.	Description of the property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of the Property(Rs.)
1	Purchased plot in Block No.4 adm. 916 Sq. yds in Sy.No.729/A at Kodad vide Doc No. 1439/2015 of Kodada SRO.	G.Pavani, W/o.A.O.	14,00,000/-
2	Purchased plot in Block No.4 adm. 1866 sq.yds at Kodad vide Doc. No.1440/2015 of Kodada SRO	G.Pavani, W/o.A.O.	28,00,000/-
3	Under construction building on the plot in Block No.4 in Sy.No.729/A besides Royal Enclave, Mellachervu Road, Kodad (Sl.No.1)	G.Pavani, W/o.A.O.	30,70,251/-
4	Purchased agricultural land adm.2.00 acres, in Sy.No.291/B at Fatheshapur Vlg, Ragunathapally Mdl, Warangal Dist. vide Doc. No.6653/2010 of SRO, Janagaon	G.Pavani, W/o.A.O.	1,50,000/-
5	Purchased agricultural land adm. 0.32 acres in Sy.No. 284/B at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist. vide Doc No.1836/2008 of SRO, Janagaon.	G.Pavani, W/o.A.O.	20,000/-
6	Purchased agricultural land adm. Ac. 18.36 gts, in Sy. No.292/B, 292/A, 292/B/6, 292/B/3, 284/B, 292/A2 at Fatheshapur Vlg, Ragunathapally Mdl, Warangal Dist, vide Doc. No.4532/2009 of SRO, Janagaon.	G.Pavani, W/o.A.O.	5,67,000/-
7	Purchased agricultural land adm. Ac.0.15 gts, in Sy.No232/C at Fatheshapur Vlg, Ragunathapally Mdl, Warangal Dist. vide DOC No.625/14 of SRO, Janagaon.	G.Pavani, W/o.A.O.	39,750/-
8	Purchased agricultural land adm Ac.0.12 gts, in Sy. No.234/A/1 & 234/A/4 at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist. vide Doc. No.626/14 of SRO, Janagaon	G.Pavani, W/o.A.O.	29,750/-
9	Purchased agricultural land adm Ac.0.14 gts in Sy. No.231/A/1 & 234/A/4 at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No. 627/14, of SRO, Janagaon.	G.Pavani, W/o.A.O.	36,000/-

10	Purchased agricultural land adm Ac.0.19 gts at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No. 2188/2011 of SRO, Janagaon	G.Pavani, W/o.A.O.	35,181/-
11	Purchased agricultural land adm Ac.0.26 gts. In Sy. No.66/D, 51/B/1, 52/E/1,54/B/1,55/B/1, 56/B/1, 62/B/1, 63/3, 64/3, 66/B/1, 67/1 at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No.636/14, of SRO, Janagaon.	G.Pavani, W/o.A.O.	18,375/-
12	Purchased agricultural land adm Ac.0.13 gts. in Sy.No.232/B & 232/A/B at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No2186/2011 of SRO, Janagaon	G.Pavani, W/o.A.O.	23,890/-
13	Purchased agricultural land adm Ac.0.18 gts. in Sy.No.232/B & 232/A/6 at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No. 637/14 of SRO, Janagaon	G.Pavani, W/o.A.O.	12,500/-
14	Purchased agricultural land adm Ac.1.15 gts. in Sy.No.232/C, 259/G, 245/G, 233/B, 234, 237/B, 247/A, 259/F at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No. 2936/2011 of SRO, Janagaon	G.Pavani, W/o.A.O.	99,818/-
15	Purchased agricultural land adm Ac.1.36 gts. in Sy.No.232/C, 259/G, 245/G, 233/B, 234, 237/B, 245/F, at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No.638/14 of SRO, Janagaon	G.Pavani, W/o.A.O.	52,125/-
16	Purchased agricultural land adm Ac.0.10 gts. in Sy.No.232/C, 259/G, 245/G, 233/B, 234, 237/B, 245/G, 247/A, 259/F at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No. 2187/2011 of SRO, Janagaon	G.Pavani, W/o.A.O.	18,327/-
17	Purchased agricultural land adm Ac.0.14 gts. in Sy.No. 204/C,204/D, 204/E, 205/A, 205/B, 204/A, 204/B at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No. 639/2014 of SRO, Janagaon	G.Pavani, W/o.A.O.	9,625/-
18	Purchased agricultural land adm Ac.0.14 gts. in Sy.No. 244/b and 242 at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No. 2185/2011 of SRO, Janagaon	G.Pavani, W/o.A.O.	25,854/-

19	Purchased agricultural land adm Ac.0.19 gts. in Sy.No. 244/B & 242 at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No. 640/2014 of SRO, Janagaon.	G.Pavani, W/o.A.O.	13,500/-
20	Purchased agricultural land adm Ac.3.08 gts. in Sy.No.232/C, 259/G, 245/G, 233/B, 234, 237/B, 245/G, 247/A, 259/F at Fatheshapur Vlg, Raghunathapally Mdl, Warangal Dist.vide Doc. No. 532/2011 of SRO, Janagaon.	G.Pavani, W/o.A.O.	2,80,916/-
21	Purchased agricultural land adm Ac.5.07 gts. in Sy.No.207, 208, 209k 210, 211, 212, 213 & 214 at ChowDaram Vlg. vide Doc. No. 641/2014 of SRO, Janagaon.	G.Pavani, W/o.A.O.	1,29,330/-
22	Purchased plot from adm.533.0 Sq. yds in Sy.No.41/2 at Bhimunipatnam, Vizag Dist., vide Doc. No.2424/2002 of SRO Bhimunipatnam.	G.Pavani, W/o.A.O.	1,06,700/-
23	Constructed farm house with RCC slab situated in Mango garden in Sy. No.291 of at Fatheshapur Vlg, Raghunathapally Mdl, Janagaon Dist.	G.Pavani, W/o.A.O.	9,18,000/-
24	Under construction structure situated in mango garden in Sy. No.284 of Fatheshapur Vlg, Raghunathapally Mdl, Janagao Dist.	G.Pavani, W/o.A.O.	2,34,000/-
25	Cash balance in A/C.037110011016730 of Andhra Bank, Machavaram branch, Vijayawada.	G.Pavani, W/o. A.O. and G.Naveen Reddy, S/o. A.O.	23,224/-
26	Cash balance in a/C.No.0761010088698 of Andhra bank, LB Nagar Branch, Warangal.	G.Pavani, W/o.A.O.	8,725/-
27	Cash balance in A/C.91101045725007 of Axis Bank, Pochamma Maidan, Warangal.	G.Pavani, W/o.A.O.	10,330/-
28	Cash balance in A/C. No.020101525323 in ICICI Bank, Warangal.	G.Pavani, W/o.A.O.	33,170/-
29	Fixed deposit in Andhra Bank, LB Nagar Branch, vide A/c.No.076020100097623	G.Pavani, W/o.A.O.	78,087/-
30	Fixed deposit in Andhra Bank, LB Nagar Branch, vide A/c.No.076020100097614	G.Pavani, W/o.A.O.	47,475/-
31	Investment in SBI Mutual Fund vide Folio No.5474112 (Magnum Comma fund/Growth)	G.Pavani, W/o.A.O.	10,000/-
32	Investment in SBI Mutual Fund vide Folio No.5473617 (Magnum Comma fund/Growth)	G.Pavani, W/o.A.O.	10,000/-
33	Investment in SBI Mutual Fund vide Folio No.5473615 (Magnum Comma fund/Growth)	G.Pavani, W/o.A.O.	10,000/-
34	Investment in SBI Mutual Fund vide Folio No.5474108 (Magnum Comma fund/Growth)	G.Pavani, W/o.A.O.	10,000/-
35	Honda Activa bearing registration No.AP36 AN4992.	G.Pavani, W/o.A.O.	46,700/-
Total			1,03,78,603/-

JAYESH RANJAN
PRINCIPAL SECRETARY TO GOVERNMENT & CIP(FAC)

Annexure-III to G.O.Ms.No.88 Ind. & Comm. (Vig.) Dept., Dt: 15.11.2017

Properties in the name of Sri Gopu Naveen Reddy (Son of A.O.)

Sl.No.	Description of the property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of the Property(Rs.)
1	Purchased plot adm. Ac. 2.42 cents in Sy.No.141-6, 141-7 and 141-8, Chellur Vlg., Erpedu Mdl, Chittor Dist. vide Doc.No.676/2013 of Thottambedu SRO, Chittor Dist.	G.Naveen Reddy, S/o.A.O.	4,13,000/-
2	A.O. purchased Agrl. Land in Sy. No. 284/B/4 to an Extent of 1.08 Acres in Fatheshapur Vlg, Janagaon Dist.	G.Naveen Reddy, S/o.A.O.	2,52,000/-
3	A.O. purchased Agrl. Land in Sy. No. 291/B2 to an Extent of 0.32 Acres in Fatheshapur Vlg, Janagaon Dist.	G.Naveen Reddy, S/o.A.O.	1,68,000/-
4	Cash balance in A/c.No.131810100038815 of Andhra Bank, Collectorate Complex, Subedari, Warangal	G.Naveen Reddy, S/o.A.O.	3,304/-
Total			8,36,304/-

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Annexure-IV to G.O.Ms.No.88 Ind. & Comm. (Vig.) Dept., Dt: 15 .11.2017

Properties in the name of P. Venkat Samba Siva Rao (A.O.'s Benami)

Sl.No.	Description of the property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of the Property(Rs.)
1	Purchased a Maruthi Suzuki Ertiga Car bearing No.TS 05 EG 0123	P. Venkat Samba Siva Rao (A.O.'s Benami)	8,71,370/-
Total			8,71,370/-

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PRINCIPAL SECRETARY TO GOVERNMENT & CIP(FAC)

Annexure-V to G.O.Ms.No.88 Ind. & Comm. (Vig.) Dept., Dt: 15.11.2017

**Joint properties held in the name of Smt. G.Pavani (wife of A.O.) and Smt.A.Laxmi Priya
(A.O.'s brother-in-law's wife)**

Sl.No.	Description of the property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of the Property(Rs.)
1	Purchased plot adm. 8249 sq.yds at Industrial Park, Ghanpur, Warangal vide Doc. No. 4088/13 of SRO Warangal R.O.	1.Smt. G.Pavani, W/o. A.O. 2. <u>Smt.A.Laxmi Priya</u> <u>(A.O.'s brother-in-law's wife)</u>	34,48,570/-
Total			34,48,570/-

JAYESH RANJAN
PRINCIPAL SECRETARY TO GOVERNMENT & CIP(FAC)